Affiliated ACase 4:20-cv-00340-SDJ Document 1-2 Filed 04/21/20 Page 1 of 5 PageID #: 8 P. O. Box 790001

Sunrise Beach, MO 65079-9001

ADDRESS SERVICE REQUESTED **IMPORTANT INFORMATION ENCLOSED** Affiliated Acceptance Corporation

(800) 233-8483 (573) 374-9972 (Fax) Post Office Box 790001 Sunrise Beach, Missouri USA 65079-9001

PLAINTIFF EXHIBIT

Α

Customer Service Hours: 7:00 am to 7:00 pm Mon. - Thur. 7:00 am to 5:00 pm Friday Central Time

Customer Service Web Site: www.affiliatedacceptance.com

ՈՈւգենօրգ**յլիի** փահեկրեցի իկնհանվիգրգիմիգորաի ROMANA RIZVI 13211 SECRETARIAT BLVD FRISCO TX 75035-0996

23 MAR 2020

YOUR AAC ACCOUNT #: 7604-96-1027 Agreement With: FRISCO WHITE TIGER

Dear Romana Rizvi:

Your Credit Card payment in the amount of \$149.00 was charged back on 03-23-20, for the transaction date of 02-25-2020.

Please forward payment in the amount of \$184.00 to bring your account current and protect your credit rating.

This amount includes any payments currently due and any fees that have been assessed to the account as follows:

Payment(s) due \$149.00 Late fees due 10.00 Return charges 25.00 Current Due \$184.00

Payments received more than 10 days late are assessed a late fee of \$10.00 per payment period. You will receive a monthly statement to make future payments by mail.

If you have questions regarding your account status, please call us toll-free at 1-800-233-8483. Your account number is 7604-96-1027. Please have this number ready when calling for Chargeback Department to make payment arrangements. Your prompt remittance is appreciated.

Sincerely,

Affiliated Acceptance Corporation Customer Service 1-800-233-8483

"The following notice is given in accordance to federal requirements"

This communication is from a debt collector. This is an attempt to collect a debt and any information obtained will be used for that purpose. If you dispute the validity of this debt or any part of this debt, you must notify AAC within 30 days of receipt of this notice, or we will assume that the debt is valid. If you notify us in writing of such dispute within 30 days of receipt of this notice we will obtain verification of the debt and mail you a copy of such verification. Also, upon written request within the 30-day period, we will provide you with the address of the original creditor. The name of the original creditor is FRISCO WHITE TIGER.

returniateusa 1 10





Shawn Jaffer <shawn@jaffer.law>

Re: AAC#7604-96-1027 - Dispute, Validation & Verification

1 message

Shawn Jaffer, Esq. <shawn@jaffer.law> To: customerservice@affiliated.org

Wed, Apr 1, 2020 at 3:45 PM

To: Affiliated Acceptance Corporation:

I am Attorney Shawn Jaffer. I represent Ms. Romana Rizvi in regards to AAC Account# 7604-96-1027 for Frisco White Tiger, Ms. Rizvi disputes the debt and demands validation and verification to be sent to me, her attorney. If you credit report this account on Ms. Rizvi's credit reports my office will file a lawsuit for violations of the Fair Debt Collections Practices Act, Fair Credit Reporting Act, and Texas Debt Collection Act. We will also file a claim against your bond with Western Surety Company.

In fact, I may file a class action lawsuit on behalf all White Tiger customers, if you persist.

So, I need a confirmation from your company addressed to Ms. Rizvi stating that you will not report this account on her credit and that you will cease and desist all collection activities and end all communications with her. This letter or written response is required from you within the next 30 days.

If you fail to provide the requested written response or if you report the account at issue on Ms. Rizvi's credit report then I will file a lawsuit against your company, possibly a class action.

You can look me up and see that I exclusively practice the FDCPA and FCRA. This will be the only warning your company will receive so please govern yourselves accordingly.

Sincerely,

Shawn Jaffer

Attorney at Shawn Jaffer Law Firm, Pllc 11625 Custer Rd, Suite 110-376, Frisco, TX 75035 shawn@iaffer.law • Tel: (214) 210-0730 • Fax: (214) 594-6100 www.Jaffer.law

NOTICE: This communication may contain privileged or other confidential information. If you are not the intended recipient, or believe that you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use the information. Also, please indicate to the sender that you have received this communication in error, and delete the copy you received. Under U.S. Treasury regulations, we are required to inform you that any advice contained in this e-mail or any attachment hereto is not intended to be used, and cannot be used, to avoid penalties imposed under the Internal Revenue Code.

C

Affiliated AccCase 4:20-cv-00340-SDJ Document 1-2 Filed 04/21/20 Page 3 of 5 PageID #: 10

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7:00 am to 5:00 pm Friday Central Time

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Statement Date:

06 APR 2020

Ո**լոլՈւկեր**իլ է իշար Մարդակա**իլ հայ**րարերույի կան ROMANA RIZVI 13211 SECRETARIAT BLVD FRISCO TX 75035-0996

YOUR AAC ACCOUNT #:

7604-96-1027

Agreement with:

FRISCO WHITE TIGER

Statement of Account

Dear ROMANA RIZVI:

Notice of Default and Right to Cure: Payment Past Due \$333.00

We have not received your agreement (s) pursuant to your signed agreement with FRISCO WHITE TIGER.

You were not find of your obligation and your right of dispute in our initial communication.

Scheduled Payment Amount: \$149.00

Balance Due from Previous Statement: \$333.00

Province Transactions

Transaction Date	Tran Code	Payment Amount	Late Fee Paid	Return Fee Paid	Net Amount	Late Fee Owed	Return Fee Owed	Description
11-25-19	V	\$149.00	\$0.00	\$0.00	\$149.00	\$0.00	\$0.00	VISA
12-26-19	V	\$149.00	\$0.00	\$0.00	\$149.00	\$0.00	\$0.00	VISA
01-27-20	V	\$149.00	\$0.00	\$0.00	\$149.00	\$0.00	\$0.00	VISA
02-25-20	V	\$149.00	\$0.00	\$0.00	\$149.00	50.00	\$0.00	VISA
03-23-20	RG10	\$-149.00	\$0.00	\$0.00	\$-149.00	\$0.00	\$25.00	CARD HOLDER DISPUTE
03-23-20	L	\$0.00	\$0.00	\$0.00	\$0.00	\$10.00	\$0.00	LATE FEE

Total Late Fees Owed = \$20.00 This fee is included in the Current Payment Due amount below. Total Return Fees Owed = \$25.00 This fee is included. in the Current Payment Due amount below. AAC will accept payment through all major financial institutions. Call toll free 1-800-233-8483 and ask for the EFT payment desk, have your account number and banking information ready. Requests for one-time payments will take 48 to 72 hours to post on the account

"The following is given in accordance to Federal requirements"

This communication is from a debt collector. This is an attempt to collect a debt and any information of third will be used for that purpose Access your account online at: www.affiliatedacceptance.com . Contact AAC at: customerservice@affiliated.org

Date Due:

25 APR 2020

Scheduled Payment: Amount 11 - 30 Days Late: Amount 30-60 Days Late: \$149.00 \$10.00 \$149.00

Amount Over 60 Days Late \$184.00

Amount Currently Dog \$492.00

(Clip along dotted line and return with your payment.)

Make payments payable to:

Affiliated Acceptance Corporation

Customer Service: 1-800-233-8483

P. C. Box 790001, Sumse Beach, MO 05079-9001.

RE

FRISCO WHITE TIGER

NAME: ACCOUNT: ROMANA RIZVI

7604-96-1027

AFTER







Franchise Tax Account Status

As of: 04/17/2020 02:25:53

This page is valid for most business transactions but is not sufficient for filings with the Secretary of State

AFFILIATED ACCEPTANCE CORPORATION				
Texas Taxpayer Number	30114167155			
Mailing Address	1455 WEST LOOP S STE 800 HOUSTON, TX 77027- 9514			
9 Right to Transact Business in Texas	FRANCHISE TAX ENDED			
State of Formation	TX			
Effective SOS Registration Date	08/24/1990			
Texas SOS File Number	0116385800			
Registered Agent Name	GREG SAVAGE			
Registered Office Street Address	5847 SAN FELIPE, SUITE 2200 HOUSTON, TX 77057			







Franchise Tax Account Status

As of: 04/17/2020 02:25:53

This page is valid for most business transactions but is not sufficient for filings with the Secretary of State

AFFILIATED ACCEPTANCE CORPORATION					
AFFILIATED ACCEPTANCE CORPORATION					
Texas Taxpayer Number	32069086844				
Mailing Address	600 UNIVERSITY PARK PL STE 500 BIRMINGHAM, AL 35209-8806				
Right to Transact Business in Texas	NOT ESTABLISHED				
State of Formation					
Effective SOS Registration Date	Not Registered				
Texas SOS File Number	Not Registered				
Registered Agent Name	Not on file				
Registered Office Street Address					